

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan,
Ernest Y. Martin, Trevor Ozawa, Kymberly Marcos Pine

Committee Meeting Held
August 23, 2016

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session Resolution 16-228 entitled:

"RESOLUTION TO RETAIN THE SERVICES OF A PRIVATE ATTORNEY AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT THE CITY AND COUNTY OF HONOLULU UNDER A COOPERATIVE PURCHASING AGREEMENT WITH THE COUNTY OF MAUI IN REPRESENTING THE PUBLIC EMPLOYER IN THE COLLECTIVE BARGAINING INTEREST ARBITRATION WITH THE HAWAII FIRE FIGHTERS ASSOCIATION, IAFF, LOCAL 1462, AFL-CIO, BARGAINING UNIT 11,"

reports as follows:

The purpose of this Resolution is to authorize the appointment of a private attorney as Special Deputy Corporation Counsel to represent the City and County of Honolulu in the above referenced matter.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that the law firm of Torkildson, Katz, Moore, Hetherington & Harris should be appointed as Special Deputy Corporation Counsel to the City and County of Honolulu in the above-referenced matter.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

SEP 07 2016

COMMITTEE REPORT NO.

260

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The total sum to be expended by the Special Deputy Corporation Counsel shall not exceed \$50,000; provided that this sum may be increased by the Council if it is satisfied with the justification for such increase.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 16-228 and recommends its adoption. (Ayes: Menor, Elefante, Fukunaga, Kobayashi, Martin, Pine, Ozawa – 7; Noes: None; Excused: Anderson, Manahan – 2.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

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